

## **Emergency Management Commission Minutes of January 23, 2020**

**Present:** Kevin Stieve, Tony Gilman, Wade Peterson, Tom Pinion, John Rago, Kennie Downing,

**Absent:** Mark Schauf, David Kitkowski

**Also Present:** Don Evenson, Matt Noll, Clint Brickl, Jeff Jelinek, Mark Willer

Meeting called to order at 1301. Stieve noted compliance with open meeting law. Moved by Rago, seconded by Gilman, to approve agenda and carried unanimously. The November 21, 2019 Minutes will reviewed at the February 20, 2020 meeting.

Sign in on ICS Form 211 – Form was distributed for signatures.

### **Information Items** –

- a. Emergency Operations Plan Exercise – Reviewed radio & phone operations, GETS phone cards, inventory of EOC totes.
- b. Presentation – Sauk County ARES/RACES Capabilities – Matt Noll & Don Evenson spoke about history of HAM radio operators, VHF/UHF Repeater coverage, ARDEN(Amateur Radio Data Emergency Network), which provides connection between devices independently from public internet.
- c. Review Wisconsin Outdoor Warning Siren Best Practices – Outdated, were designed for outside warning only.
- d. School District Safety Plan Updates – Clint Brickl added that training is still in process.
- e. St. Clare Hospital Updates – David Kitkowski not present.

**Next Regular Meeting** – February 20, 2020 at 1300.

**Adjournment** A motion was made by Gilman, and seconded by Downing, and unanimously approved to adjourn at 1416.